



Water Pollution Control Authority

Regular Meeting

Wednesday, Jan. 23, 2013
7:00 PM

Ellington Town Annex
57 Main Street, Ellington, Ct

AGENDA

1. Call to Order
2. Citizen's Forum / Public Comments
3. Old Business
 1. Stafford Plant Assessment - update
 2. Vernon flow request - update
 3. PCF – update
 4. Pump Station & Meter - upgrades
 5. 2012-13 Administration / Staff - review
 6. Past due User Accounts
4. New Business
 1. 2013-2014 Budget Process
 2. Sewer User and Benefit Assessment Rate Review
5. Administrative
 1. Design, Construction & Maintenance Reports
 1. Stafford Road Extension
 2. Crystal Lake Fire Station Connection
 3. Maple Street Extension
 4. Upper Butcher Road Extension
 5. Courtney Road Extension
 6. Pinney Street Apartment Connections
6. Approval of Meeting Minutes Dec. 5, 2012
7. Adjournment